

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
MAY 11, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes from April 27, 2011 meeting. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payments of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. No bids were received for the dump truck.
- B. There will be a Wage Hearing on the Lagoon Closure on Thursday, May 19th.

III. NEW BUSINESS

- A. In order to hold the Scout Derby Car Race and the Adult Derby Car Race and practices permission is wanted to close North St. for practice July 5th through the 8th from 5PM to dark and July 9th from 8AM to 1PM. North St. will also need to be closed for the race on July 29th and Main St. closed on July 30th. They would also like the Town once again to have the streets swept. Council member Benefiel moved to approve closing of roads and having streets swept. Council member Justus 2nd. 3 ayes. 0 nos.
- B. A representative from Boyer was present to inform the Council of battery backup options in case the main phone lines are down. Clerk Treasurer Reber stated if the Council decides to purchase a generator, the battery option will not be needed. The Council will discuss further before making any decisions.
- C. A Work Session will be held immediately following and in conjunction with the next scheduled Council meeting to discuss appointment of a TIFF Board member and Town Employee wages.

IV. CLERK TREASURER

- A. Clerk Treasurer Reber would like permission from the Council to make adjustments to bills as needed for residents that will be filling their pools. Council member Benefiel moved to approve any needed adjustments for pool filling. Council member Justus 2nd. 3 ayes. 0 nos.
- B. A letter was received from a resident on Broadway St. stating that the roads in that area are in much need of repair. Council member Justus will begin looking at which roads needed patched.
- C. A tax abatement was received this morning from Integrity BioFuels. This is due by May 12th. Council member Benefiel moved to open hearing for Tax abatement. Council member Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve Tax Abatement for Integrity BioFuels. Council member Justus 2nd. 3 ayes. 0 nos. Clerk Treasurer Reber will send a letter notifying Integrity BioFuels that next year this paperwork is due to the Town by April 15th for approval to be given from the Council. Council member Benefiel moved to close tax abatement hearing. Council member 2nd. 3 ayes. 0 nos.

- D. Clerk Treasurer Reber swore in Charles Kile for the Morristown Board of Zoning Appeals. Clerk Treasurer Reber also swore in Charles Kile for Morristown Planning Commission.
- V. POLICE
- A. No report.
- VI. LEGAL
- A. The final changes were made to the Personnel Policies. Council member Benefiel moved to approve Personnel Policies. Council member Justus 2nd. 3 ayes. 0 nos.
- B. No update has been received on the Bowling Alley property.
- C. CSX has repaired railroad crossings in response to the Town's letter of complaint.
- VII. WATER/WASTEWATER/STREETS
- A. Wells need to be tested. Council member Benefiel moved to approve hiring Basting Logan to do well testing. Council member Justus 2nd. 3 ayes. 0 nos.
- B. The Council signed a letter of intent for IDEM. A pre conference bid will be held on May 25th at 11AM. Bids will be opened June 6th at 11AM.
- C. Employees have taken their test for their 1st Water License (DS Water Works Certification) and results should be received in a two weeks.
- VIII. MISCELLANEOUS
- A. Elaine Wilhelm would like to learn the computer systems in the Clerk Treasurer's office. Town Attorney Messer will look into this.
- IX. ADJOURNMENT
- Council member Benefiel moved to adjourn. Council member Justus 2nd. 3 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer